

SALT LAKE COUNTY BOARD OF HEALTH

May 1, 2014 7:30 AM  
County Government Center N2003

**AGENDA**

***Reminder: Please refrain from using electronic communication devices during the Board of Health meeting***

7:30 – 7:35 AM	1. Approval of the Minutes from the April 3, 2014, Board of Health Meeting (Action Item)	Dr. George Delavan, Chair
7:35 – 7:40 AM	2. Chair's Report (Information Item)	Dr. George Delavan, Chair
7:40 – 7:55 AM	3. Director's Report (Information Item)	Gary Edwards, SLCoHD Exec. Dir.
7:55 – 8:00 AM	4. Write Off of Receivables (Action Item)	Matt Ferguson, Fisc. Mng.
8:00 – 8:10 AM	5. Fee Schedule (Information/Action Item)	Gary Edwards, SLCoHD Exec. Dir.
8:10– 8:25 AM	6. Health Regulation #22 Vehicle Emission Control Program (Information/Action Item)	Royal DeLegge, EH Dir.
8:25 – 8:45 AM	7. Fluoride Follow Up (Information Item)	Royal DeLegge, EH Dir.
8:45 – 9:00 AM	8. County Health Rankings (Information Item)	Gary Edwards, SLCoHD Exec. Dir.

***"To promote and protect community and environmental health"***

***Please Note: The times listed next to agenda items are approximations only, and agenda items may be taken out of order. Some Board members may participate in this meeting by phone. In compliance with the Americans With Disabilities Act, individuals needing auxiliary communicative aids or other services for this meeting should contact Heather Edwards at 385-468-4117, giving at least five working days' notice.***

1. **Approval of Minutes (Action Item):**  
The Board will approve the Minutes from the April 3, 2014, Board of Health meeting.
2. **Chair's Report (Information/Action Item):**  
Dr. George Delavan, Chair, will update the Board on any items of interest.
3. **Director's Report (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will update the Board on Health Department related items and/or activities of interest.
4. **Write-Off Receivables (Information/Action Item):**  
Matt Ferguson, SLCoHD Fiscal Manager, will present 2012 and later write off amounts and ask the Board to approve.
5. **Fee Schedule (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will review the Health Department Fee Schedule with the Board.
6. **Health Regulation #22 Vehicle Emission Control Program (Information/Action Item):**  
Royal DeLegge, Environmental Health Director, will review the results of the public comment period and public hearing held on April 23, 2014, and ask the Board to approve the Amendment and Resolution to Health Regulation #22, Vehicle Emission Control Program.
7. **Fluoride Follow Up (Information Item):**  
Royal DeLegge, Environmental Health Director, will respond, as requested by the Board, to the issues raised by Mr. Steve Winters at the April 3, 2014, meeting.
8. **County Health Rankings (Information Item):**  
Gary Edwards, SLCoHD Executive Director, will present the 2014 County Health Rankings.